

DRAFT MINUTES
LOCAL SERVICES BOARD OF NOLALU
Nolalu Community Centre
February 24, 2026
7:30 pm

Attendance:

Board Members: Rox-Anne Moore, Debra Hitz, Jason Audette, Terry Niemi
Brad Goliboski

Secretary/Treasurer: Sherri Halverson

NCC: Angela Woodhouse-Wild

NEST: John O'Malley

1. Call to Order and Review of Agenda
The meeting was called to order at 7:40 pm.
Resolution No. 2026-07
Moved by Jason Audette, seconded by Debra Hitz

THAT there be no changes made to the agenda, accepted as circulated and approved.
CARRIED

2. Conflict of Interest
No members present declared a conflict of interest.
3. Approval of Minutes
3.1 Regular Minutes January 27, 2026
Resolution No. 2026-08
Moved by Debra Hitz, seconded by Jason Audette

THAT the regular minutes of January 27, 2026 be accepted as circulated and approved.
CARRIED

4. Financial Reports
4.1 January 2026
Resolution No. 2026-09
Moved by Brad Goliboski, seconded by Jason Audette

THAT the LSB expenditures of \$943.37 for administration, \$4,072.00 for recreation services and \$7,543.22 for fire protection for a total of \$12,558.59 for the month of January 2026 be accepted.

THAT the reserve account, petty cash and bank account transactions and balances for January 2026, as per the financial statements as compared to budget, have been reviewed and are hereby approved.
CARRIED

5. Updates:

5.1 NCC

The regular programs of exercise class, yoga and playgroup are running consistently and well attended. The monthly meetings of NCC, NEST and LSB as well as the monthly senior lunch were all held. Rural readers book club is on hiatus. The Valentine's dance was booked with a live band, and with more notice and more advertising, attendance could have been more sizeable. The Fish Derby is coming up March 7th and 8th. The home school group meets weekly and has quite a large group of children. Private rentals are booked for birthday parties, etc. Maintenance report consists of a leak in the ceiling - major roof repairs may be necessary, fixing some indoor lights, and iron bacteria in plumbing seems okay. Speaker stands, which are adjustable, have been purchased.

5.2 NEST

NEST reported the month was quiet with only 4 first response calls and 1 fire. Training is ongoing with most exercises being held indoors. There have been 4 new recruits added to the roster. An appreciation dinner will be held March 14, 2026. One of the new trucks is in service.

6. Correspondence: None

7. Old Business: None

8. New Business:

8.1 By-law 2026-01 to Approve Reviewed Financial Statements

Resolution No. 2026-10

Moved by Jason Audette, seconded by Brad Goliboski

THAT By-law 2026-01 being a by-law to approve the Reviewed Financial Statements as of September 30, 2025 be approved.

CARRIED

8.2 Amendment to By-law 2025-06 Authorize Signing Authority

Resolution No. 2026-11

Moved by Debra Hitz, seconded by Terry Niemi

THAT Amendment No. 1 being an amendment to By-law 2025-06, approved October 28, 2025 amends signing authority effective January 27, 2026 be approved.

CARRIED

9. Other:

9.1 The next LSB meeting is March 24, 2026 at 7:30 pm.

Everyone in attendance was advised of the next meeting date.

10: Adjournment of Meeting
Resolution No. 2026-12
Moved by Jason Audette, seconded by Terry Niemi

THAT there being no further business and the time being 8:02 pm, the meeting be adjourned.

CARRIED

Chair _____ Secretary/Treasurer _____